

HAMILTON COUNTY BOARD OF COMMISSIONERS

DECEMBER 9, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 pm Executive Session

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
Personnel IC5-14-1.5-6.1(b)(4)

1:45 pm Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 12/9/02

2:00 pm Amend Hamilton County Thoroughfare Plan to Show Interurban Trail - Chuck Kiphart

Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Request to Advertise for Annual Bids

Announcements

2:30 pm Break

2:45 pm Appearance of Impropriety Report - Sharon Clark

3:00 pm Commissioner Committee Reports:

Juvenile Justice Committee - Larry Dawson
Internet and E-Mail Policy - BJ Casali
E911 Contract - Benny Craig
Images - Larry Stout

3:15 pm Attorney:

Amend Ordinance 7/23/01/B, Grant Funds
Interlocal Agreement with Carmel - E911
MaCom Contract (E-911)

3:30 pm Administrative Assistant:

Wage Determination Committee Appointment

Request to Use Courtroom

Security Committee Recommendation

Request to Use Office for State Board of Accounts Audit

3:45 pm Sheriff

3:50 pm Auditor:

Acceptance of Bonds and Letters of Credit - Drainage Board

Clerk of the Circuit Court Monthly Report

Payroll Claims

Vendor Claims

NEXT MEETING - FRIDAY, DECEMBER 20, 2002 AT 10:00 AM.